



(This meeting was not recorded.)

March 20, 2003

SPECIAL MEETING OF THE FIRE AND POLICE RETIREMENT BOARD

The Fire and Police Retirement Board held a special meeting in Meeting Room C, 2nd Floor, City Hall, 2600 Fresno Street, Fresno, California at the hour of 1:15 p.m. on the day above written.

Roll Call at 1:15 p.m.

Present:

Brian Burry	Chair
Darrell Fifield	Vice Chair
Carla Lombardi	Member

Absent:

Stephen Guinn	Member
Paul Cliby	Member

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APPROVE AGENDA OF MARCH 20, 2003 ;

Chair Burry entertains a motion to approve the agenda as presented.

ON MOTION of Member Fifield seconded by Member Lombardi, duly carried, RESOLVED to approve the agenda of March 20, 2003, hereby approved by the following vote:

Ayes:	Burry, Fifield, Lombardi
Noes:	None
Abstain:	None
Absent:	Cliby, Guinn

CONSENT CALENDAR

APPROVE APPLICATION FOR SERVICE-
CONNECTED DISABILITY RETIREMENT
FILED BY TERRANCE J. O'NEILL, POLICE
SERGEANT. ;

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APPROVE APPLICATION FOR SERVICE-
CONNECTED DISABILITY RETIREMENT
FILED BY THE CITY OF FRESNO ON
BEHALF OF THAO VANG, POLICE OFFICER ;

ON MOTION of Member Fifield seconded by Member Lombardi, duly carried, RESOLVED to consent calendar as presented, hereby approved by the following vote:

Ayes:	Burry, Fifield, Lombardi
Noes:	None
Abstain:	None
Absent:	Cliby, Guinn

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ADJOURNMENT – 1:17 p.m.

There being no further business to bring before the Board, and hearing no objections, Chair Burry declares the Fire and Police Retirement Board regular meeting adjourned.

Brian Burry, Chair
Fire and Police Retirement Board

Pattie Laygo
Retirement Board Secretary